

NOTICE OF MEETING

**University Enterprises, Inc.
Investment Committee Agenda
Tuesday, August 28, 2018
via Teleconference
1:00 p.m. – 2:00 p.m.**

- I. Presentation and review by Sand Hill of UEI's 4th Quarter Investment Results
- II. Other Business
 - a.) VEBA Account
 - b.) Student Investment Fund account